MEETING NOTICE

Governor's Task Force on Global Warming Carbon Tax/Cap and Trade Work Group Date: Tuesday, July 31, 2007, 8 a.m. to 10:00 a.m. Location: Pyle Center, UW-Madison Campus 702 Langdon Street, Madison, Wisconsin Room 213 (2nd Floor)

(Parking is available at public ramp – near the intersection of Lake and State Streets)

AGENDA

- 1) Welcome/Housekeeping announcements
- 2) Continued brainstorming on additional policies regarding carbon tax/cap and trade
- 3) Review and suggest additions to rough draft list from Thursday, July 26, meeting
- 4) Drill down further into carbon policy characteristics for in-depth analysis. Begin to explore different characteristic combinations for a given policy to focus our analysis. Example: policy characteristics may drive us to analyze more than one cap and trade option for our state.
- 5) Discussion of potential presentations and acquiring other outside resources
- 6) Public Comment
- 7) Next steps
- 8) Adjourn

This meeting is open to the public. If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at lisa.stefanik@psc.state.wi.us.